

**BOISE, IDAHO
COUNCIL WORK SESSION
MINUTES
JANUARY 30, 2007**

The following Council members were present: **BISTERFELDT, EBERLE, JORDAN, SHEALY and TIBBS**. Absent: **CLEGG**.

Mayor **BIETER** announced that this was the time and place for the Council Work Session meeting.

BRIEFING REGARDING CAR06-00067

Hal Simmons, Planning and Development Services Department and Brandy Wilson, Planning and Zoning Commission, briefed the Council on CAR06-000567, an Ordinance eliminating the requirement that one member of the Design Review Committee be a member of the Planning and Zoning Commission, and adding a requirement that one member of the Planning and Zoning Commission be a non-voting, ex-officio liaison to the Design Review Committee.

INTERIM BUDGET REQUEST

Tonya Wallace, Department of Finance and Administration, presented the Interim Budget Request for the Public Works Department for the 2007 Municipal Irrigation District Budget.

Moved by **JORDAN** and seconded by **BISTERFELDT** to approve a onetime transfer from the Public Works General Fund FY 2006 end of year turnback to the FY 2007 Municipal Irrigation fund budget and the Municipal Irrigation fund FY 2007 budget revisions based on the proposed assessment rate of \$693 per acre.

Roll call on the motion resulted as follows: **YEAS: BISTERFELDT, EBERLE, JORDAN, SHEALY and TIBBS**.

Motion carried.

BRIEFING ON PROCESS FOR THE DEVELOPMENT OF FY 2008 AND 2009 BIENNIAL BUDGET AND ECONOMIC/FINANCIAL TRENDS

JANUARY 30, 2007

Tonya Wallace, Department of Finance and Administration, briefed the Council on the process for the Development of FY 2008 and 2009 Biennial Budget and Economic/Financial Trends.

EXECUTIVE SESSION

Moved by **SHEALY** and seconded by **JORDAN** to move into Executive Session in accordance with Idaho Code 67-2345(1)(c)(f) for the purposes of discussing land acquisition and pending/potential litigation.

Roll call on the motion resulted as follows: **YEAS: BISTERFELDT, EBERLE, JORDAN, SHEALY and TIBBS.**

Motion carried.

Moved by **EBERLE** and seconded by **JORDAN** to move into the regularly scheduled Council Work Session meeting.

Roll call on the motion resulted as follows: **YEAS: BISTERFELDT, EBERLE, JORDAN, SHEALY and TIBBS.**

Motion carried.

There being no further business the meeting adjourned.